

Town of Rock
Rock County, Wisconsin
www.tn.rock.wi.gov

November 7, 2016

Call To Order-Chairman Gunn called the monthly Town Board meeting to order with all Board members present.

Minutes-Supervisor Parker moved to approve the minutes as presented. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Treasurer Report- Supervisor Parker moved to approve the treasurer's report as presented. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Planning and Zoning-Supervisor Dubanowich reported the Planning and Zoning had no items on their agenda.

Audience Communication-Mary Moline, Rock Against the Rail wanted to address the rail proposal; this is an agenda item. Chad Barnes inquired as to the process for to complain about a zoning violation. Supervisor Parker noted an open house at Boundaries on November 15 regarding ATC line from 4-7 pm.

Animal at Large Issue-Chairman Gunn reviewed contacts that had been made regarding animals at large on 3237 W. Hanover Road; Chairman Gunn stepped down as Chair due to conflict of interest. Attorney Lindau further explained contacts made by Rock County Sheriff's Department Humane Officer to enforce the need for some type of containment for the livestock for the safety of the animals and others. Other family members are assisting to ensure this issue is addressed. Supervisor Parker had been contacted by the owner; he went to his property and an electric fence has been installed.

Zoning Officer-Dave Diestler reported on issues he addressed this past month.

Great Lakes Basin Railroad-Mary Moline reported on meetings held in past months regarding the proposed railroad. Mary asked the Town to adopt a resolution against the railroad. This will be an agenda item next month.

City of Janesville Fire Contract-This was approved last month; the contract needed signatures.

Resolution Regarding Hanover Road Bridge-Supervisor Parker moved to adopt Resolution 2016-06 for authorizing Rock County to sign the agreement with the State and the Town accepts the responsibilities described within the resolution to replace the Hanover Road Bridge. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Purchase Computer for Planning and Zoning Secretary-Supervisor Parker moved to approve purchasing a computer, scanner and case for Randy Gant, Planning and Zoning Secretary. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Election Inspectors-Supervisor Parker moved to approve Sarah Gunn and Jennifer Gunn as election inspectors. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Operator License-Supervisor Parker moved to approve operator license for Amy Marzahl. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Approve Bills-Supervisor Parker moved to approve payment of the invoices as presented. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Budget Workshop-The 2017 proposed budget was reviewed; the public hearing will be December 5, 2016.

Adjourn-Supervisor Parker moved to adjourn. Second by Supervisor Dubanowich, the meeting was adjourned at 9:25 pm.

Respectfully Submitted,

Deborah Bennett-WCMC
Clerk/Treasurer